REGISTERED NUMBER: 03335255 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2014

FOR

AIRFLOW GROUP LTD

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 31 MARCH 2014

COMPANY INFORMATION
for the year ended 31 MARCH 2014

DIRECTORS:	J S Frost Mrs L B Frost
SECRETARY:	Mrs L B Frost
REGISTERED OFFICE:	Chester House Lloyd Drive Cheshire Oaks Business Park Ellesmere Port Cheshire CH65 9HQ
REGISTERED NUMBER:	03335255 (England and Wales)
ACCOUNTANTS:	Morris & Co Chartered Accountants Chester House Lloyd Drive Cheshire Oaks Business Park Ellesmere Port Cheshire CH65 9HQ

ABBREVIATED BALANCE SHEET
31 MARCH 2014

	Notes	2014 £	2014 £	2013 £	2013 £
FIXED ASSETS					
Tangible assets	2		6,422		7,448
Investments	3		3		3
			6,425		7,451
CURRENT ASSETS					
Stocks		28,000		33,000	
Debtors		74,677		130,775	
Cash at bank		6,982		1	
		109,659		163,776	
CREDITORS					
Amounts falling due within one year		71,998		129,264	
NET CURRENT ASSETS			37,661		34,512
TOTAL ASSETS LESS CURRENT LIABILITIES			44,086		41,963
PROVISIONS FOR LIABILITIES			806		737
NET ASSETS			43,280		41,226
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1,000
Profit and loss account			42,280		40,226
SHAREHOLDERS' FUNDS			43,280		41,226

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

continued...

ABBREVIATED BALANCE SHEET - continued
31 MARCH 2014

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23 December 2014 and were signed on its behalf by:

J S Frost - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 MARCH 2014

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover
Turnover includes invoices for services and amounts recoverable under contracts excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks
Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2013	57,063
Additions	1,116
At 31 March 2014	58,179
DEPRECIATION	
At 1 April 2013	49,615
Charge for year	2,142
At 31 March 2014	51,757
NET BOOK VALUE	
At 31 March 2014	6,422
At 31 March 2013	7,448

continued...

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 MARCH 2014

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2013	
and 31 March 2014	3
NET BOOK VALUE	
At 31 March 2014	3
At 31 March 2013	3

The company's investments at the balance sheet date in the share capital of companies include the following:

Airflow Storage Solutions Ltd
Nature of business: Dormant

Class of shares:	% holding
£1 Ordinary Shares	100.00

	2014 £	2013 £
Aggregate capital and reserves	1	1

Airflow Office Solutions Ltd
Nature of business: Dormant

Class of shares:	% holding
£1 Ordinary Shares	100.00

	2014 £	2013 £
Aggregate capital and reserves	1	1

Airflow Climate Control Ltd
Nature of business: Dormant

Class of shares:	% holding
£1 Ordinary Shares	100.00

	2014 £	2013 £
Aggregate capital and reserves	1	1

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1,000	Ordinary	£1	1,000	1,000

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF AIRFLOW GROUP LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Airflow Group Ltd for the year ended 31 March 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Airflow Group Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Airflow Group Ltd and state those matters that we have agreed to state to the Board of Directors of Airflow Group Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Airflow Group Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Airflow Group Ltd. You consider that Airflow Group Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Airflow Group Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Morris & Co
Chartered Accountants
Chester House
Lloyd Drive
Cheshire Oaks Business Park
Ellesmere Port
Cheshire
CH65 9HQ

23 December 2014